

**Minutes of the Committee of the Whole Meeting,
held in Council Chambers on Wednesday May 25, 2016**

Present: Mayor P. Ives
Councillors R. Arnott, K. Grant, M. Grant
H. MacKinnon, B. Price, M. Swift

Absent: Nil

Call to Order:

The meeting was called to order at 4:15 p.m.

1. Delegations:

a. Roderick Bell-Irving (Royal Canadian Legion) - Future needs of Council and community

Mr. Bell-Irving gave a summary of Branch 160's 77 years in the Town, and advised that they are working on reshaping their role and developing a Plan of Action. They invited Council to suggest ways they could work together and advance Town initiatives.

b. David Stapley (Comox Valley Conservation Strategy) - Results of recent re-assessment report

Mr. Stapley presented an update on the status of sensitive ecosystems in the Comox Valley. He advised that intact sensitive ecosystems have been reduced from 18% of the land mass in 1992 to just 4.9% in 2012. He advised that the Comox Valley is on the verge of losing its last intact ecosystems, and that there is an opportunity for staff to attend a half-day workshop on the matter on June 10th.

c. Amy Bauman (Comox Recreation) Easter Event at Marina Park

Ms. Bauman provided a brief overview of the Easter Eggstravaganza and advised that they raised \$3180 for YANA.

2. Minutes of Meetings: NIL

3. Department Reports:

a. Fire Department - Report for first four months of 2016 (January - April, 2016)

The Fire Department Report for first four months of 2016 (January - April, 2016) was received for information.

b. Planning and Building Department (January - April, 2016)

The Planning and Building Department Report (January - April, 2016) was received for information.

c. Parks, Building Maintenance and Marina Departments Report (January - April, 2016)

The Parks, Building Maintenance and Marina Department Report for January - April, 2016 was received for information.

d. Recreation Department Management Report (January - April, 2016)

The Recreation Department Management Report for January - April, 2016 was received for information.

e. Public Works - Capital and Operational Status (January - April, 2016)

The Public Works Capital and Operational Status Report from January - April, 2016 was received for information.

f. Administration Department Report (January - April, 2016)

The Administration Department Report for January - April, 2016 was received for information.

4. Staff Reports:

a. Additional Annual Public Reporting

The Draft 2015 Continuity Schedule of Development Cost Charges and the Schedule of the 2015 Permissive Exemption Bylaw was received for information.

b. Comox Avenue / Ellis Street Upgrade Project

The May 18, 2016 Report, titled Comox Avenue / Ellis Street Upgrade Project, was received for information.

5. Correspondence:

a. Bruce Curtis (Community Justice Centre) Critical Incident Response Protocol Renewal

The May 3, 2016 letter from Bruce Curtis of the Community Justice Centre, inviting Council to participate in the Critical Incident Response Protocol renewal, was received for information.

6. Exclude the Public:

a. Exclude the Public

That the Public be Excluded from the Special In-Camera Meeting of Council on Wednesday May 25, 2016, pursuant to the following sub-sections of section 90 (1) of the Community Charter:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

Adjournment:

Regularly moved and seconded that the meeting adjourn at 5:25 p.m.

CARRIED

Certified correct pursuant to Section 97(1)(b) of the Community Charter.

"Paul Ives"

CHAIR